

Minutes of the Regular Meeting of the Council of the Rural Municipality of Leask No. 464 held in the Leask Municipal Office on Wednesday June 10, 2026. Council Meeting was called to order by Reeve Gord Stieb 9:08 a.m.

Present were Reeve Gord Stieb, Administrator Donna Goertzen, Superintendent of Public Works Jayson Smith and the following Council members:

Division No. 1	Brian Watier	Division No. 2	Daniel Twa
Division No. 3	Lorraine Fajt	Division No. 4	Joan Sanftleben
Division No. 5	Ron Haworth	Division No. 6	Dwayne Brad

Delegations: Lac La Peche Resorts, Brian Ashby & Tim Donovan at 9:51 a.m.

238/26

In-Camera

Brad

That we move to in-camera session to engage in discussions respecting employees of the R.M. citing Human Resource and *Local Freedom of Information and Protection of Privacy Act*, Section 16(1)(b) at 9:10 a.m.

Carried

Let the minutes note that Administrator Goertzen and Superintendent of Public Works Smith were asked to leave Chambers.

Let the minutes note that Administrator Goertzen was asked to join the in-camera session.

Let the minutes note that Donna Goertzen left Chambers and Council Meeting.

Let the minutes note that Assistant Administrator Robertson was asked to enter the in-camera session.

239/26

**Move out of
In-Camera**

Watier

That we move out of the in-camera session at 9:25 a.m.

Carried

240/26

**Appoint
Acting
Administrator**

Sanftleben

That Council agree to appoint Erin Robertson as the R.M. of Leask No. 464 Acting Administrator.

Carried

Let the minutes note that Acting Administrator Robertson assumed carriage over the preparation of these Minutes at 9:25 a.m.

241/26

In-Camera

Twa

That we move to in-camera session to engage in discussions respecting employees of the R.M. citing Human Resource and *Local Freedom of Information and Protection of Privacy Act*, Section 16(1)(b) at 9:36 a.m.

Carried

Let the minutes note that Administrative Assistant Kiszka and Superintendent of Public Works Smith were asked to join the in-camera session.

242/26

**Move out of
In-Camera**

Fajt

That we move out of the in-camera session at 9:46 a.m.

Carried

Let the minutes note that Administrative Assistant Kiszka left Chambers.

243/26

Minutes

Brad

That the minutes of May 11, 2026, Regular Meeting of Council be approved as amended.

Carried

GLB

[Signature]

244/26 Minutes	<u>Watier</u> That the minutes from the May 4, 2026, meeting be amended to read adjourn at "2:05 p.m.". Carried
245/26 Additions to Agenda	<u>Twa</u> That Council agrees to the following additions to the Agenda: SPSA Lobstick Fire Summary Information. Carried
246/26 Additions to Agenda	<u>Haworth</u> That Council further agrees to the following additions to the Agenda: Without Cause termination of Employee 0076; and Change Banking Authority at the Credit Union. Carried
247/26 Payments	<u>Fajt</u> That Council approve payments as details on the attached List of Accounts for Approval as follows; Operating cheques 16133 to 16179, Manual payments 23153 to 23177 for a total of \$310,307.39; and Payroll PP10 & PP11, Fire Chief & Council Indemnity for a total of \$46,776.17. Carried
248/26 Bank Rec	<u>Sanftleben</u> That Council agree to table the approval of the Bank Reconciliation Statement for May 30, 2026. Carried
249/26 Financials	<u>Haworth</u> That Council agree to table the Budgetary Control; Financial Statements for R.M., Fire Department and Organized Hamlet of Pelican Cove for May 30, 2026. Carried
250/26 Indemnity	<u>Brad</u> That Council June indemnity be approved for payment as presented. Carried
251/26 Corres- pondence	<u>Watier</u> That Correspondence be acknowledged as presented. Carried
252/26 SPW Report	<u>Twa</u> That Superintendent of Public Works June Report be accepted as presented. Carried
253/26 Geotech Cloth	<u>Fajt</u> That Council approve the purchase of Woven GES-315TS from GE Environmental Solutions Inc. in the amount of \$5,557.75, plus applicable taxes. Carried
254/26 Western Star Repair	<u>Sanftleben</u> That Council acknowledge the estimate from Parkside Welding and Repair to change out the transmission in Unit 17 Western Star, and agree to the repairs at the quoted cost of \$9,151.80, plus applicable taxes. Carried

GKS



- 255/26 Admin** **Haworth**
That Council acknowledge Acting Administrator's report as presented.
Carried
- 256/26 SARM Div 5 Meeting** **Brad**
That Council provide permission for Acting Administrator and any Council members who are available to attend the SARM Division 5 meeting to be held on June 16, 2026.
Carried
- 257/26 Council Reports** **Stieb**
That Council acknowledge the verbal reports from Council Members at this meeting.
Carried
- 258/26 Lunch** **Haworth**
That Council break for lunch at 12:35 p.m.
Carried
- 259/26 Reconvene** **Watier**
That Council return to the table at 1:11 p.m.
Carried
- 260/26 Fire Dept** **Haworth**
That Council acknowledge the Leask Volunteer Fire Department minutes dated May 13, 2026.
Carried
- 261/26 Fire Chief Resign** **Twa**
That Council acknowledges the resignation of Leask Volunteer Fire Department Fire Chief Member #0037, as of May 31, 2026, and thank them for their years of service.
Carried
- 262/26 Fire Member Resign** **Fajt**
That Council acknowledges the resignation of Leask Volunteer Fire Department Member #0046, as of May 13, 2026, and thank them for their years of service.
Carried
- 263/26 MLRP AGM** **Sanftleben**
That Council acknowledges the June 9, 2025, Annual General Meeting minutes from Martins Lake Regional Park.
Carried
- 264/26 Doctor Recruitment** **Haworth**
That Council acknowledge Dr. Recruitment Committee 2026 Proposed Budget as presented.
Carried
- 265/26 Bylaw 06-2026** **Brad**
That Bylaw 06-2026; A Bylaw to Provide for the closing of a Municipal Road, be read as second time at this meeting.
Carried
- 266/26 Bylaw 06-2026** **Watier**
That Bylaw 06-2026; A Bylaw to Provide for the closing of a Municipal Road, be read a third time at this meeting and adopted.
Carried
- 267/26 Sign PDAP Form** **Twa**
That Council provide Reeve Stieb and Acting Administrator permission to sign Provincial Disaster Assistance Program (PDAP) Declaration on behalf of the municipality.
Carried

GKS



268/26 OHPC Policy 2026-12	<u>Fajt</u> That Council acknowledge Policy 2026-12; Terms and Responsibilities Lot at the Organized Hamlet of Pelican Cove Storage Compound. Carried
269/26 Policy	<u>Sanftleben</u> That Council agrees to table the following policies allowing for the review of content: 2026-11 Harassment Prevention Policy; 2026-10 Delegation Policy; 2026-08 Council Remuneration; 2026-07 Primary Weight Permit; 2026-05 Employee Code of Conduct; and 2026-13 Out of Scope Employee Benefits. Carried
270/26 Policy	<u>Sanftleben</u> That Council agrees to table the following policies allowing for the review of content: GG 100; Asset Management Policy Carried
271/26 Reserve Transfer	<u>Brad</u> That Council approve the transfer from Reserve Flex Term 068 of \$9,000.00 to RM Operating Account. Carried
272/26 Reserve Transfer	<u>Watier</u> That Council approve the transfer from Reserve Flex Term 065 of \$118,217.00 to RM Operating Account. Carried
273/26 Reserve Transfer	<u>Fajt</u> That Council approve the transfer from Reserve Flex Term 060 of \$53,400.00 to RM Operating Account. Carried
274/26 Legacy Trust	<u>Sanftleben</u> That Council advise Mistawasis Legacy Trust that they have no issues or concerns with their purchase of SW 07-47-05 W3. Carried
275/26 Safety Certificates	<u>Haworth</u> That Council acknowledge the following training certificates as follows: WHMIS & Ground Disturbance for casual employee OHPC006. Carried
276/26 Safety Certificates	<u>Brad</u> That Council acknowledge the following training certificates as follows: Ground Disturbance for employees 0075, 0004, 0066, 0077, 0078 and 0090; Ground Disturbance casual employees OHPC003 & OHPC007; and Commercial Lawn Mower, Compact Excavator, Excavator and Skidsteer for employee 0075. Carried

GKS



277/26 Gravel Checker Agreement	<u>Watier</u> That Council approve the amended agreement Appendix "A" for Gravel Checking Contractor. Carried
278/26 OHPC Agreement	<u>Twa</u> That Council table the signing of Casual Employee Agreement with OHPC007 to the next meeting allowing for content review. Carried
279/26 2025 Financials	<u>Fajt</u> That Council table the approval of the 2025 Draft Financial Statements to the next meeting allowing for review of content. Carried
280/26 Lobstick Fire	<u>Sanftleben</u> That Council acknowledge receipt of the summary notes from Superintendent of Public Works of the Lobstick Fire. Carried
281/26 Terminate Emp 0076	<u>Haworth</u> That Council agree to terminate the employment of Employee 0076, without cause, effective of June 10, 2026. Carried
282/26 CU Signing Authority	<u>Brad</u> That Council agree to modify the signing authority applicable to all bank accounts maintained, controlled or otherwise owned by the R.M. at Affinity Credit Union, by removing Donna Goertzen as an authorized signatory thereof; and adding the following parties as authorized signatories: Reeve, Gordon Stieb OR Deputy Reeve, Joan Sanftleben; and Acting Administrator, Erin Robertson OR Administrative Assistant, Sheila Kiszka. Carried
283/26 Explore for Gravel Roll 1353	<u>Watier</u> That Council acknowledge that Public Works has had the opportunity to explore for gravel at SW 06-47-07 W3, and as such agrees to the sale of said land. Carried
284/26 Advertise for CAO	<u>Twa</u> That Council agree to advertise for the municipal Administrator with a closing date of July 3, 2026. Carried
285/26 Dev. Permit 09-2026	<u>Fajt</u> That Council acknowledge Development Permit for a telecommunications building to be used for a Fiber Optics System on NE 31-48-08-W3. Carried
286/26 Use Right- of-Way	<u>Sanftleben</u> That Council approve the temporary use of municipal right-of-way at NE 31-48-08 W3 during the construction of the telecommunications fiber optics system by RFNow, Virden, MB. Carried
287/26 Permit 04-2026	<u>Haworth</u> That Council acknowledge Development Permit for an Ag building on NE 22-48-07-W3. Carried

GRS



**288/26
Permit
10-2026**

Brad

That Council acknowledge Development Permit to construct a Residential build on Lot 8, Blk 2, Plan 102219870 Ext. 0 on Joannette Drive.

Carried

**289/26
Permit
12-2026**

Watier

That Council table the Development Permit application 12-2026 for a Residential Build to obtain more information.

Carried

**290/26
Permit
Dock-01**

Twa

That Council table the application Dock-01 to obtain more information.

Carried

**291/26
Permit
07-2026**

Fajt

That Council table the Discretionary Use Development Permit for Lot 27, Blk 1, Plan 87B11948 Ext. 0, Lac La Pêche to obtain more information.

Carried

**292/26
In Camera**

Sanftleben

That we move to in-camera session to engage in discussions respecting strategic planning citing *The Municipalities Act* Section 120(2)(b) and Human Resources citing the *Local Freedom of Information and Protection of Privacy Act*, Section 16(1)(a) at 4:18 p.m.

Carried

Let the minutes note that Councillor Twa left Chambers and Council Meeting at 4:43 p.m.

**293/26
Reconvene**

Brad

That we move out of in-camera session at 5:14 p.m.

Carried

**294/26
OHPC
Dust Control**

Haworth

That Council not approve the request made by the Organized Hamlet of Pelican Cove to apply calcium chloride to roads located within the Hamlet or access road into the Hamlet.

Carried

**295/26
Special
Meeting**

Watier

That we agree to set a date for a special meeting of Council to June 26, 2026, commencing at 9:00 a.m., to address the tabled items from this Regular Meeting.

Carried

**296/26
Adjourn**

Brad

That we adjourn this meeting 5:21 p.m.

Carried


Reeve, Gordon Stieb


Acting Administrator, Erin Robertson

GRC